



Call to Order

- **Mr. Mitchell, Chair**, called the meeting to order at 4:03 p.m. with seven (7) members present.

Welcome/Introductions*

- **Mr. Mitchell** confirmed a quorum.
- **Mr. Burba** stated that **Ms. York** resigned from ASAP, and that **Ms. Malone** would replace her.
- Group welcomed **Ms. Malone** and she introduced herself.

Review of Packet and Agenda*

- **Mr. Mitchell** reviewed the agenda with members and guests.

Approval of Minutes*

- **Mr. Mitchell** requested a review of the January 16, 2019, meeting minutes.
- **Mr. Mitchell** noticed an incorrect date on the minutes and moved to amend. **Mr. Hendershot** seconded, and the motion passed unanimously.
- **Ms. Waters** moved to approve the minutes as amended. **Mr. Hendershot** seconded, and the motion passed unanimously.

Grant Progress Update

- **Mr. Mitchell** updated the Work Group on the progress of the grant.
- Group discussed coalition building and ASU partnership.
- **Mr. Ryan** updated the Work Group on ADC Second Chance Centers and pilot substance abuse programs.
- **Work Group** discussed second chance centers and substance abuse programs.

Management Plan

- **Mr. Burba** provided an overview of the draft A3.
- **Work Group** had an extended discussion regarding A3, data, and scope of problem.
- **Mr. Ryan** had to leave at 5:10 p.m.
- **Ms. Malone, Mr. Burba, and Mr. Hendershot** agreed to meet and work on revising A3 prior to next meeting.

Future Meeting Date

- Group agreed next meeting will tentatively be **Wednesday, May 15, 2019, at 4 p.m.**

Future Agenda Items

- **None.**

Call to the Public*

- **No members of the public were present.**

Adjourn*

- **Mr. LaVeque** moved to adjourn. **Mr. Hendershot** seconded. The motion unanimously passed.
- **Mr. Mitchell** adjourned the meeting at 5:35 p.m.

Dated the 9th day of May, 2019
Arizona Substance Abuse Partnership Working Group
Respectfully Submitted By:
Michael Mitchell
Special Assistant to the Chief Deputy of the Maricopa County Attorney's Office

*Standing agenda item.